



# Kearney County Board Minutes



## REGULAR MEETING

## BOARD OF SUPERVISORS

## KEARNEY COUNTY, NE

**February 21, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on February 21, 2012 at 9:30 a.m. in the Assembly Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Jean Rush, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., and Nathan Palatsky Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the Bills and Claims.
- Approved the minutes of January 17, 2012.
- Approved the removal of Pledged Security from Wells Fargo Bank NA Minnesota through Minden Exchange Bank & Trust Co. for \$1,000,000.00 and the addition of Pledged Security from Wells Fargo Bank NA of Minnesota through Minden Exchange Bank & Trust Co. for \$1,000,000.00 for the County Treasurer.
- Reviewed the NIRMA Annual Report for 2011.
- Set 3-6-2012 at 10:00 a.m. in the Board of Supervisors Room to hold a Public Hearing on amending the Kearney County Budget for 2011/2012.
- Met with Tina Luz, Probation Officer concerning a Probation Office Conference Room at the Communication Center. Supervisor Nelson discussed a possible floor plan. The room will need to have a camera and internet access. Need to get more input from the people who will be using this room before a plan is approved.
- Building and Grounds committee McBride and Nelson showed a sample of the glass to be used in the replacement windows for the courthouse. Specifications for the new windows have been approved by the Nebraska Historical Society. A sample window is being put together before the bidding process starts.
- Four brass Lions Heads from the Fountain in front of the Courthouse have been missing for sometime. One of the Lions Heads was returned to the Janitors office this week. Discussion was held as to whether the other three should be replaced.
- County Board workshop was discussed. Significant proposals being considered by the Nebraska Legislature were discussed and responsibilities and duties of the County Board.
- February is Nebraska 4H month. Karlie Nielsen and Jozef Kuehn met with the Board to give an update of 4-H projects. Rhonda Herrick, Extension Educator spoke on animal agriculture.
- Glenwood Telecommunications met with the Board to discuss the County internet access. They presented proposals for additional equipment installation and maintenance agreement.
- Held a Public Hearing at 11:00 a.m. for the One and Six Year Road Program. Closed the Public Hearing and reconvened the Regular Meeting at 11:45 a.m. Approved the One and Six Year Road Program as presented.
- Met with Randy Smith, Highway Supt. to approve final payment of \$7,512.99 to Midlands Contracting and sign Certification of Substantial Completion.
- Adjourned the Board of Supervisors Meeting at 12:00 p.m.

/s/ RICHARD A. SCHWENKA  
Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ PATRICIA OSTERBUHR  
County Clerk Designee  
(SEAL)



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Big John's Ford, Inc.  
Central Dist. Co. Officials Assoc.  
Central NE Forensics Serv., L.L.C.  
Clinch Enterprises  
Comm. Action Ptnsp. of Mid-NE  
Ronald Elliott, Appr.  
First Concord Benefits Grp., L.L.C.  
Gary Braun Elec., Inc.  
Good Samaritan  
Timothy Hanson, Dep. Sheriff  
Kearney Co. Health Serv.  
Kearney Co. Road Dept.  
KHGI-TV  
KONE, Inc.  
Connie Linder, MT  
Minden Chamber of Comm.  
NAPA  
NE Tech & Telecomm.  
Pizza Hut  
Platte River Radio  
Presto-X  
Quill Corp.  
Stadler Impl., Inc.

## **GENERAL FUND**

Sv.	\$ 71.90
Regis.	150.00
Contr.	3,100.00
Su.	135.06
Senlow Bus	631.18
Sv.	4,000.00
Self Fund	1,219.36
Sv.	373.62
Sv.	175.00
Su.	30.00
Sv.	938.00
Fuel	2,341.73
Sv.	205.00
Mnt.	297.29
Sv.	60.00
CASA Dues	50.00
Su.	56.13
Sv.	834.11
CASA Mtg.	102.00
Sv.	407.00
Sv.	50.00
Su.	289.95
Su.	<u>130.95</u>
<b>TOTAL</b>	<b>\$ 15,648.28</b>

Bosselman Oil, Inc.  
Central Dist. Co. Officials Assoc.  
First Concord Benefits Grp., L.L.C.  
Midland Contr., Inc.

## **ROAD AND BRIDGE FUND**

Diesel	\$ 24,181.16
Regis.	30.00
Self Fund	428.74
Final Pmt.	<u>7,512.99</u>
<b>TOTAL</b>	<b>\$ 32,152.89</b>

Anderson, Klein, Swan & Brewster, Atty.  
Butler, Voigt & Stewart, P.C.  
Kent E. Person, Atty.  
Stamm U Assoc., P.C., L.L.O.

## **INHERITANCE TAX FUND**

Sv.	\$ 133.00
Sv.	777.50
Sv.	3,962.37
Sv.	<u>123.50</u>
<b>TOTAL</b>	<b>\$ 4,996.37</b>

CenturyLink  
Exchange Bank  
First Concord Benefits Grp., L.L.C.  
Great Plains Comm., Inc.

## **COMMUNICATIONS FUND**

Sv.	\$ 212.02
Lease	245.07
Self Fund	47.04
Sv.	79.06



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NE Tech & Telecomm.

Sv.

**TOTAL**

359.22  
**\$ 942.41**